

**MINUTES OF REGULAR MEETING OF
THE LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, June 27, 2019

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Board Room on Thursday, June 27, 2019, and was called to order at 2:48 p.m. by President **HAHN**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President
Mr. Solomon Rivera, Vice President
Mr. Mark Ridley-Thomas
Mr. Curren D. Price, Jr.

Four (4) and a quorum

ABSENT: Ms. Rosalind Wyman
Mr. Mark E. Pulido (Alternate)
Ms. Anita DeFrantz (Alternate)
Ms. Caitlin Taylor, Co-Counsel
Ms. Noreen Vincent, Co-Counsel
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Ms. Holly J. Mitchell (Non-voting)

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary
Ms. Sonia Chan, Co-Counsel
Mr. Michael Custodio, Co-Counsel

ALSO PRESENT:	Mr. David Galaviz	Ms. Marina Foté
	Mr. Benny Tran	Ms. Jaclyn Baucum
	Mr. Mark Baucum	
	Ms. Jacquelyn Horton	
	Mr. Joe Furin	
	Mr. Dan Stimmler	
	Ms. Theodora Oyie	
	Ms. Anjeanette Arakawa	

3. President **HAHN** mentioned Agenda Item No. 9 and decided to immediately proceed with public comment.
4. **RECEIVED** public comment from **MR. MICHAEL PARKER** regarding sidewalk vendors in Exposition Park, asking if vendors were receiving guidance regarding new regulations to ensure compliance. He also asked about no vending zone signs situated throughout the park. **MR. PARKER** then requested that State officials provide additional mental health resources for the homeless and mentally ill individuals who often visit the park.

Commissioner **PRICE** addressed the concern of **MR. PARKER** regarding the sidewalk vendors in the park, indicating that outreach efforts are underway to inform vendors of the regulations and enforcement.

MR. BRIAN HEYMAN, with the American Legion, thanked the Coliseum Commission for its efforts to reach a compromise on the renaming of the Coliseum that maintained the honor of those men from Los Angeles who fought and died in World War I. and for whom the Coliseum was initially dedicated. **MR. HEYMAN** also commented that it was a pleasure to attend the D-Day ceremony.

5. **APPROVED** a motion from Commissioner **RIDLEY-THOMAS**, seconded by Commissioner **PRICE**, to accept the Minutes of the Commission's Special Meeting on June 14, 2019.

Ayes: **HAHN, RIDLEY-THOMAS AND PRICE**
Absent: **WYMAN AND PULIDO**
Abstain: **RIVERA**

6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Chief Administrative Officer.

The Chief Administrative Officer will provide at the next commission meeting a video of the Veterans Day/Armistice Day ceremony held at the Coliseum on November 11, 2018.

After Agenda Item No. 6, President **HAHN** called for discussion and action on Agenda Item No. 9.

9. **APPROVED** a motion from Commissioner **HAHN**, seconded by Commissioner **PRICE**, the public interest event request from the County of Los Angeles Fourth Supervisorial District, for a Veterans Day event at the Coliseum, to be held on Monday, November 11, 2019.

Ayes: **HAHN, RIDLEY-THOMAS, RIVERA AND PRICE**
Absent: **WYMAN AND PULIDO**

MS. STEPHANIE STONE, Chief Deputy, Director of the Los Angeles County Department of Veteran Affairs, addressed the Commission regarding the coordination of the upcoming Veterans Day event at the Coliseum.

Commissioner **PRICE** requested that American Legion Benjamin J Bowie Post No. 228, Los Angeles, be included in the Veterans Day event.

Commissioner **RIDLEY-THOMAS** suggested to consider how the Expo Line can be used to enhance the event.

Commissioner **HAHN** requested that the working group work with Commissioner Curren D. Price's office and Commissioner Mark Ridley-Thomas' office to engage them in the event.

7. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.

David Galaviz will provide information to the Commission regarding USC Auxiliary Services' Department hosting a hiring event on July 9, 2019.

8. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on the Los Angeles Football Club report for the Banc of California Stadium.

10. **APPROVED**, by unanimous consent, there being no objection, the public interest event request from the Make-A-Wish Greater Los Angeles, for its annual Walk for Wishes fundraising event, to be held on April 4, 2020.

Ayes: **HAHN, RIDLEY-THOMAS, RIVERA AND PRICE**
Absent: **WYMAN AND PULIDO**

11. The public interest event request from the Los Angeles Fashion Walk of Fame Board of Directors was withdrawn by the requesting party prior to the Commission meeting.

12. **ADJOURNED** at 3:10 p.m.



Secretary